

# INVOICE FOR PROFESSIONAL SERVICES: AUGUST/2018

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **August/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of August/2018 and creation of electronic file; preparation of list of activities and their objectives, which will be included in the agenda corresponding to the month of August/2018 for the Core Team & the Office of the Reform's week, among other actions. (12.00 hrs.)	N/A	X	15 / August	
-Work session for the preparation of the Agenda corresponding to the month of August/2018; meeting for the discussion of the agenda with Cor. Clementina Vega and others; reading, revision, and analysis of documents in preparation for the Core Team's Week; work on the corresponding process for the follow-up of the revision of the policies; sending policy reviews to the PRPD; drafting electronic mails and calls for the follow-up of outstanding issues (18.00 hrs.)	N/A	X	6-12 / August	
TCA CORE TEAM WEEK	N/A	X	13 / August	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	14 / August	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	15 / August	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	16 / August	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	17 / August	\$1,300.00

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
-Work session for the drafting of a document related to the budget allocated for the work of the Police Reform. (2.0)	N/A	X	18-26 / August	
-Attendance at the Status Conference in the Federal Court ordered by the Judge, Hon. Gustavo Gelpí. (4.0)				
-Working session for drafting the document to the TCA related to the Action Plans. (12.00 hrs.)	N/A	X	27-31 / August	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 30.67 HOURS				

INVOICE PRESENTED BY:

\_\_\_\_\_  
 LINDA V. NAVEDO CORTÉS  
 TCA Core Team  
 August 31, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

Date: \_\_\_\_\_, 2018

Rafael E. Ruiz  
610 Pleasant St  
Canton MA 02021

**INVOICE # 2018-08**

DATE: 08/31/18

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

FOR: Service Aug. 1<sup>st</sup>-31<sup>st</sup>, 2018

Description	HOURS	RATE	AMOUNT
Preparation of Agenda for PR Aug. 1 <sup>st</sup> - 31 <sup>st</sup>	2 hours	\$150/hr.	\$300.00
Monday, Aug 13: Meeting at TCA Office and meeting at PRPB HQ w/USDOJ	1 day	\$1300/day	\$1,300.00
Tuesday, Aug 14 <sup>th</sup> : Site visits to Dists. of Corozal and Naranjito	1 day	\$1300/day	\$1,300.00
Wednesday, Aug 15 <sup>th</sup> : Site visits to Dists. of Vega Alta and Vega Baja	1 day	\$1300/day	\$1,300.00
Thursday, Aug 16 <sup>th</sup> : Site visits to Dists. of Aguas Buenas and San Lorenzo	1 day	\$1300/day	\$1,300.00
Friday, Aug 17 <sup>th</sup> : TCA Office reports,	1/2 day	\$1300/day	\$650.00
Review and reports on the following PRPB policies and forms, August 1 <sup>st</sup> - 31 <sup>st</sup> : GO 100-116; GO 100-127; GO 300-305; GO 500-504; GO 600-621; GO 600-625 (forms 625.1 and 625.2 and PR Ley 366); GO 600-631; GO 600-632; GO 600-637; and Strategic Recruiting Plan			
Total 25.75 hrs.			
Pro bono hours 6.08			
Billable hours	19.67	\$150/hr.	\$2,950.00

**TOTAL BILLED**

**\$9,100.00**

  
Rafael E. Ruiz

Date: August 31, 2018



# INVOICE FOR PROFESSIONAL SERVICES: AUGUST 2018

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.429.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from August 1, 2018 through August 28, 2018 is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on court matters, drafting structure for Eighth Six-Month Report and reviewing correspondence and TCA matters (6.0 billable hours)	X	N/A	Saturday through Sunday, August 4-5, 2018	(6 @ \$150 = \$900)
Work from New York City: Work on six-month report and on court matters (8.0 hours)	X	N/A	Monday through Wednesday, August 6-8, 2018	(8 @ \$150 = \$1,200)
Work from New York City: work on methodology and monitoring plan, reviewing model policies and model reports, six-month Report design, and court matters (15.0 billable hours)	X	N/A	Friday through Sunday, August 10-12, 2018	(15 @ \$150 = \$2,250)
Work from New York City: Prep for Court meeting, work on agenda items, read SARP reports, review core team monthly reports, review policy notes (14.0 billable)	X	N/A	Saturday and Sunday, August 18-19, 2018	(14 @ \$150 = \$2,100)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
hours)				
Work from Puerto Rico: Court meeting (1.0 day)	N/A	X	Monday, August 20, 2018	(1 day @ \$1,300 = \$1,300)
Work from New York City: work on methodology and monitoring plan memo (16.0 billable hours)	X	N/A	Saturday through Sunday + Tuesday, May 19-20, & May 22, 2018	(16 @ \$150 = \$2,400)
Work from New York City: work on methodology memo (4.0 billable hours)	X	N/A	Tuesday, August 28, 2018	(4@ \$150 = \$600)
TOTAL HOURS WORKED: 88.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (30 HOURS)				\$1,300
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (63 HOURS @ \$150):				\$9,450
TOTAL TO BE BILLED:				\$10,750.00

INVOICE PRESENTED BY:

*Marcos Soler*

MARCOS F. SOLER  
TCA Core Team  
August 28, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

---

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2018.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

August 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

**INVOICE # 051  
FOR PROFESSIONAL SERVICES RENDERED AUGUST 2018**

Monday, August 13, 2018	TCA Office re: meetings PRPB Headquarters re: meetings
Tuesday, August 14, 2018	Site Visit Las Marias Police District Site Visit Anasco Police District
Wednesday, August 15, 2018	Site Visit Yabucoa Police District Site Visit Naguabo Police District
Thursday, August 16, 2018	Site Visit Carolina Area Command Centro Mando PRPB Headquarters re: meetings
Friday, August 17, 2018	TCA Office

**4 1/2 DAYS (DAY RATE \$1,300) = \$5850.00**

August 1-31

Reviewed PRPB's General Order, Chapter 600, Section 626 "Management and Crowd Control" 2 hrs.  
Reviewed Puerto Rico's Ley 366 in connection with the above policy 1 hr.  
Prepared comments on the above policy 1.5 hrs.  
Reviewed PRPB's form "Informational Page" PPR-625.1 .5hrs  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPB's form "Constitutional Activities Work Plan" PPR-625.2 .5hrs



Prepared comments on the above. 1hr.  
Reviewed PRPB's form "Constitutional Activities Report" .5hrs.  
Prepared comments on the above 1hr.  
Reviewed PRPB's General Order" Chapter 100, Section 116, "Canine Division" 1.5hrs.  
Prepared comments on the above 1hr.  
Reviewed PRPB's General Order, Chapter 100, Section 127, "Mounted Unit" 1.5hrs.  
Prepared comment on the above 1.5hrs  
Reviewed PRPB's General Order, Chapter 300, Section 305 "Transfer of Personnel" 2hrs.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPB's General Order" Chapter 600, Section 637 "Center for Unclaimed/Seized Property" 1.5hrs  
Reviewed related forms PPR-637.1 "Claim and Receipt of Unclaimed/ Seized Property", PPR-637.2, "Receipt of Unclaimed/ Seized Property" and PPR-637.3, "Inventory of Unclaimed/Seized Property", PPR-637.4 "Visitor Registry for Unclaimed/Seized Property Center" 1.5hrs.  
Prepared comments on the above policy and forms 3hrs.  
Reviewed PRPB's General Order, Chapter 600, Section 631, "Ingress and Egress of Cells" 2hrs.  
Prepared comment on the above. 1.5hrs  
Reviewed PRPB's General Order, 600, Section 632, "Elimination of Sexual Violations in Cells" (PREA) 1.5hrs  
Prepared comments on the above 2hrs.  
Reviewed PRPB's General Order, Chapter 500, Section 504, "Recruitment of Applicants for Cadet of the PRPB 2.5 hrs.  
Prepared comments on the above 2.5 hrs.  
Prepared comments to the PRPB Reform Unit relating to NYPD hiring of Recruits 1.5 hrs.  
Reviewed PRPB's General Order, Chapter 600, Section 621, Handling of Incident Reports or Police Service 1.5 hrs.  
Prepared comments on the above 1 hr.

**TOTAL HOURS: 40 HOURS 30 MINUTES.**

**BILLABLE HOURS 21 HOURS 40 MINUTES AT RATE OF**

**\$150 PER HOUR = \$3,250.00**

**PRO BONO 18 HOURS 50 MINUTES**

**TOTAL: \$9,100**

A handwritten signature in black ink, appearing to be 'J. Khan' or similar, written in a cursive style.



Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

August 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

AUGUST, 2018

Monday, August 13, 2018 TCA Office re: meetings  
PRPB Headquarters re: meeting

Tuesday, August 14, 2018 Site visit to Las Marias Police District  
Site visit to Anasco Police District

Wednesday, August 15, 2018 Site visit to Yabucoa Police District  
Site visit to Naguabo Police District

Thursday, August 16, 2018 Site visit PRPB Police Academy

Friday, August 17, 2018 TCA Office reports

4 1/2 DAYS (DAY RATE \$1,300) = \$5,850.00

August 1 - 31

Reviewed PRPB's General order, Chapter 600, Section 626 "Management and Crowd Control" 2 hours

Reviewed Puerto Rico's Ley 366 in connection with the above policy  
2 hours

Prepared comments on the above policy 1 hour

Reviewed PRPB's form "Informational Page" PPR-625. 1 hour

Reviewed PRPB's form "Constitutional Activities Work Plan" PPR-625  
2 hours

Prepared comments on the above 1 hour

Reviewed PRPB's General Order Chapter 100, Section 116, "Canine Division" 2 hours

Prepared Comments on the above 1 hour

Reviewed PRPB's General Order, Chapter 100, Section 127, "Mounted Unit" 2 hours

Prepared Comments on the above 1 hour

Reviewed PRPB's General Order, Chapter 300, Section 305 "Transfer of Personnel" 2 hours

Prepared comments on the above 1 hour

Reviewed PRPB's General Order, Chapter 500, Section 504, "Recruitment of Applicants for Cadet of the PRPB 3 hours

Prepared comments on the above 3 hours

Prepared comments to the PRPB Reform Unit relating to Denver PD hiring of Recruits 2 hours

Reviewed PRPB's General Order, Chapter 600, Section 621, Handling of Incident Reports or Police Service 2 hours

Prepared comments on the above 2 hours

Visited Denver Police Academy reference Crisis Intervention class,  
Secured two slots for PRPD members 3 hours

**TOTAL HOURS: 33 HOURS**

**BILLABLE HOURS: 21 HOURS AND 40 MINUTES AT  
RATE OF \$150 PER HOUR = \$3,250.00**

**PRO BONO 11 HOURS 20 MINUTES**

**TOTAL: \$9,100.00**

## INVOICE 0041 FOR PROFESSIONAL SERVICES; AUG 1 – AUG 31, 2018

RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of August 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		1.5		2000.00
Communications - telcons and emails to/from CT, PRPD, USDOJ, regarding Action Plans, GO's, manuals, policy coordination, budgets	5.25			787.50
Reviewed PRPB provided, possible candidate for the position HR IT manager for Kronos, questions, logistics and format for interviews and coordination	3.25			487.50
Review Kronos past reports pre-interview for on site interviews with candidates	2.25			337.50
GO and Manual NIBRS - Review and comment	6.75			1012.50
Prepare for monitoring, review samples, develop method	0.75			112.50
Review CT field reports for compliance with regard to data capture and use of computer systems	2.00			300.00
Prepare Agenda, Review past action items and trip reports, coordinate, make Recommendations communicate with CT, TCA, CRPD, DOJ,	4.00			600.00
Review with TCA regarding Bureau of Technology lack of Program management support limitations	2.00			300.00
Review CJIS GO and provide feedback	1.25			187.50
Review GO Criminal Justice Info system and provide feedback	1.75			262.50
Review GO Virtual Library and provide feedback	1.25			187.50

Review DOJ comments on GO's for EIS, PRPB Organization, Sexual Crimes, Rank. Crosswalk with prior reviews, provide recommendations, review data	5.50		825.00
Receive, Review Translate, PRPD provided materials and update IT and Monitors Action Plan and crosswalk in prep for upcoming monitoring	4.75		712.50
Review, update and cross walk Ver 0.3 of Punch List to track PRPD follow thru	2.00		300.00
Total hours US	42.75		
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			
			\$2,000
TOTAL OF BILLABLE HOURS @ \$150		42.75	\$6,413
TOTAL EXPENSE		FEE	\$8,413

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_  
 Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.  
 ARNALDO GLAUDIO, TCA, President.



Del Carmen Consulting, LLC.  
 3122 Westwood Drive  
 Arlington, Texas 76012  
 (817) 681-7840  
 EIN: 45-051-4621

Invoice No. 975855900

# INVOICE

## Customer

Name TCAPR Corporation  
 Address 268 Munoz Rivera  
 City San Juan PR 00918 ZIP 00918  
 Phone \_\_\_\_\_

Date 8/23/18  
 Order No. \_\_\_\_\_  
 Rep \_\_\_\_\_  
 FOB \_\_\_\_\_

Hours	Description	Unit Price	TOTAL
17.5	Review of Policies: a) Acceso b) Biblioteca; SARP Report/Work	\$150.00	\$2,625.00
12.5	Emails, calls, review of documentation	\$150.00	\$1,875.00
28	SARP Report/Data Analysis/Work	\$162.50	\$4,550.00
SubTotal			\$9,050.00
Shipping & Handling			
Taxes State			
TOTAL			\$9,050.00

Signature: \_\_\_\_\_

Office Use Only



CASTELLANOS GROUP  
P.S.C.

# INVOICE

INVOICE NUMBER: 79

INVOICE DATE: AUGUST 29, 2018

FROM: Castellanos Group P.S.C.  
Condominio Madrid, 1760 Loíza Street, Suite 304  
00911 San Juan Invoice

TO: Mr. Eric Guzmán  
00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JUL-30-18	Police Reform- Puerto Rico	Thank you letters to participants in Town Hall Meetings in Ponce.	2.00	\$125.00	\$250.00
JUL-31-18	Police Reform- Puerto Rico	Conference call with Clementina Vega and exchange of requested information	0.75	\$125.00	\$93.75
AUG-03-18	Police Reform- Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
AUG-06-18	Police Reform- Puerto Rico	Several conference calls in regard to coordination of Town Hall Meeting of Bayamón, Fajardo and Caguas; conference with Lcdo. Vega; Conference with Iris Colon, Juan Rivera; conference and discussions with Javier González; meeting with Javier González	5.00	\$125.00	\$625.00
AUG-07-18	Police Reform- Puerto Rico	Meeting with Javier Gonzalez; meeting in Bayamón with Coronel Vazquez; communications in regard to Town Hall Meetings in Caguas and Bayamón	4.00	\$125.00	\$500.00
AUG-08-18	Police Reform- Puerto Rico	Meeting in Caguas with Javier Gonzalez; communications with TCA Claudio, communications with the Court; (possibility of change of date of the Caguas Town Hall Meeting); communications with Dr. Rodriguez from CIC Caguas and Inspector Cintrón; communication with Lieutenant Juan García; coordination of Town Hall Meetings; Vega, Esq., and Agent Morales from Fajardo	5.00	\$125.00	\$625.00
AUG-09-18	Police Reform- Puerto Rico	Conference with Agent from Caguas; Sergeant from Mayagüez and Arecibo; communications with Javier González; communications with TCA Claudio; communications with the Court in Compliance with standard TCA requirements	4.00	\$125.00	\$500.00
AUG-10-18	Police Reform- Puerto Rico	Meetings in Fajardo with Javier Gonzalez, re: Town Hall Meeting coordination; several calls for the coordination of the Caguas Town Hall	8.00	\$125.00	\$1,000.00

INVOICE NUMBER: 79

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
AUG-13-18	Police Reform- Puerto Rico	Several conference calls, coordination of Town Halls; preparation of Scheduling Motion; guest speakers time tables and town Hall Meeting rules for the Caguas Town Hall	4.00	\$125.00	\$500.00
AUG-14-18	Police Reform- Puerto Rico	Several conference calls, coordination of Town Halls; draft of Motion to the Court; translation of Court Order; notifications to the parties; coordination with Javier González	4.00	\$125.00	\$500.00
AUG-15-18	Police Reform- Puerto Rico	Translation of Caguas Town Hall Meeting Scheduling Order; notification to parties; comm. with agents from Caguas and Fajardo; coordination of Town Hall Meetings; communications with Javier González; communication with Vega Esq. from Fajardo; several communications with TCA Claudio; communications with the Court in Compliance with standard TCA requirements; review of Motion in Compliance; communication with Commander Iris Colon ; comm. with Comm. Bayamón ; comm. with agent from Mayaguez	7.00	\$125.00	\$875.00
AUG-16-18	Police Reform- Puerto Rico	Communications with Ms. Georgina Candal; communications with Mr. Vicente Muñoz; re: Town Hall Meeting Caguas; celebration of Town Hall Meeting in Caguas	8.00	\$125.00	\$1,000.00
AUG-17-18	Police Reform- Puerto Rico	Communications to guest speakers of the Fajardo Town Hall, confirmation of attendance and all related matters to coordination	2.00	\$125.00	\$250.00
AUG-18-18	Police Reform- Puerto Rico	Preparation for Town Hall Meeting and Celebration of Town Hall Meeting in Fajardo; several conference calls before and after the hearing	5.00	\$125.00	\$625.00
AUG-20-18	Police Reform- Puerto Rico	Conference calls with Agents from Bayamón; preparation for hearing; communications with the Court in Compliance with standard TCA requirements; Hearing before Judge Gelp	4.00	\$125.00	\$500.00
AUG-21-18	Police Reform- Puerto Rico	Several conference calls, re: coordination of Town Hall Meeting in Bayamón and related matters of the coordination	1.00	\$125.00	\$125.00
AUG-23-18	Police Reform- Puerto Rico	Several Conference calls; communications with Javier Gonzalez, re: coordination of Town Hall Meeting of Bayamón, Guayama and Arecibo;	3.00	\$125.00	\$375.00
AUG-27-18	Police Reform- Puerto Rico	Several conferences call regarding upcoming Town Hall Meetings; thank you letters for participants in Town Hall Meetings of Fajardo and Caguas	2.50	\$125.00	\$312.50
AUG-29-18	Police Reform- Puerto Rico	Invitation letters to Majors of the Bayamón Region to the Bayamón Town Hall Meeting	2.50	\$125.00	\$312.50
		Total hours for this invoice	72.00		
		Total amount of this invoice			\$9,000.00

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

August 28, 2018.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Munoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-08**

Sir:

The following is a detailed statement of the hours worked on legal advice, redaction and review of documents, meetings and court appearances for the TCAPR Corp. during the month of August 2018:

Date(s)	Hour(s)	Matter/Research/Legal Advice/Court Appearances/Reviews
8/02/2018	<b>2.0 Hrs.</b> 2:30 to 4:30 pm	Review of Law 366 of 2004 and Legal advice to Core Team after Review of GO 600-625 that fails to follow Law 366 of 2004
8/10/2018	<b>6.25 Hrs.</b> 11:00 am to 1:30 pm and 3:30 to 7:15 pm	Continued work on Legal Research. Amendments & Legal Aspects of Assessment re: March of May 1, 2018. E-mail sent on same date with Draft of Work (7:15 pm)
8/13/2018	<b>4.25 Hrs.</b> 9:15 am to 12:15 pm and 1:15 pm to 2:21 and 2:33 (time of filings with Court.	Review, changes and advice on Methodology for Assessment of Transfers, and and filing of two motions
8/13/2018	<b>4:00 Hrs.</b> 3:30 to 5:30 pm. (Del Carmen) and 9:30 to 11:31 pm (Young/Ruiz/Romero)	Review, changes and advice to the following Core Team Reviews: <u>Del Carmen</u> -Virtual Library and Access to Criminal Information Systems. Young/Ruiz/Romero-Unclaimed Seized Property, GO 600-632 (PREA), Final Review of 600-631, GO Chapter 100-K-9 Diy., Mounted Unit GO 100-127, Transfers GO 300-305, GO-500-504 Applicant for Cadet.
8/14/2018	<b>2:00 Hrs.</b> 9:00 to 11:00 am	V2A -Meeting at Police Headquarters
8/14/2018	<b>0.90 Hrs.</b> 3:25 to 3:55 pm and 3:55 to 4:20 pm	Legal advised and Revised Review of GO 600-625 (Romero)
8/16/2018	<b>1:50 Hrs.</b> 1:00 to 2:30 pm	PRPB Headquarters Meeting
8/16/2018	<b>2:00 Hrs.</b> 5:20 to 7:23 pm	Initial review and changes to first 12 pages of Pujol's Assessment -(e-mail sent 7:23 pm)
8/17/2018	<b>1.50 Hrs.</b> 10:00 to 11:30 am	Paragraph 253 at PRPB Headquarters
8/20/2018	<b>4.25 Hrs.</b> 2:00 pm to 6:15 pm	Hearing at US District Court/Status Conference
7/27/2018	<b>28.65 Hrs.</b> Total Hours Billed	27.65 hrs. x 25.00=\$3,581.25



I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Bureau or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

---

Antonio R. Bazán González, Esq.

**Jose L. Pujol**

Special Projects Consultant/Advisor  
 W-2 Calle 12, Alturas de Flamboyán  
 Bayamón, PR 00959-8014  
 Telephone No. (787) 422-8409  
 jpujol127@gmail.com

Executive Office Manager  
 TCA PR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico 00918

Re: Invoice: **2018-07**

Sir:

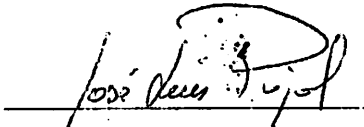
The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and/or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
07/30/2018	6 hrs. 09:00 am to 12:00 pm 01:30 pm to 04:30 pm	Inspection of Use of Force reports at PRPB HQ Updating Assessment Report
07/31/2018	1.5 hrs. 10:00 am to 11:30 am	Reviewing a Report and updating Assessment Report
08/01/2018	2 hrs. 03:00 pm to 05:00 pm	Working on Assessment with Counsel Antonio Bazan, Esq.
08/02/2018	1 hr. 10:30 pm to 11:30 pm	Updating Assessment Report
08/03/2018	2 hrs. 09:30 am to 11:30 pm	Meeting/Interview (Assessment of Transfers)
08/07/2018	3 hrs. 09:30 am to 12:00 pm 12:00 pm to 01:30 pm	Working on Assessment of Transfers of PRPB personnel. Working on Assessment of May 1 <sup>st</sup> , 2018.
08/08/2018	4 hrs. 12:45 pm to 03:30 pm 03:30 pm to 04:45 pm	Working on Methodology Report of Transfers of PRPB personnel. Working on Assessment of May 1 <sup>st</sup> , 2018.
08/09/2018	2.5 hrs. 10:15 am to 11:45 am 07:35 pm to 08:09 pm	Working on Assessment of Transfers Reviewing Legal Assessment, May 1 <sup>st</sup> , 2018
08/13/2018	8 hrs. 08:30 am to 09:00 am 09:00 am to 05:00 pm (0.5 hrs. lunch)	Working on Assessment of Transfers Working on Assessment of May 1 <sup>st</sup> , 2018.
08/14/2018	2.5 hrs. 10:45 am to 01:15 pm	Working on Assessment of May 1 <sup>st</sup> , 2018.
08/15/2018	1 hr. 02:15 pm to 03:20 pm	Working on Assessment of Transfers
08/16/2018	7.5 hrs. 10:45 am to 11:15 am 03:00 pm to 05:00 pm 05:00 pm to 10:00 pm	Working on Assessment of Transfers Working on Assessment of Transfers Caguas Town Hall Meeting

08/17/2018	6.5 hrs.	09:20 am to 12:05 pm 01:50 pm to 06:00 pm	Working on Assessment of May 1 <sup>st</sup> , 2018. Caguas Town Hall Meeting report.
08/18/2018	7 hrs.	12:00 pm to 07:30 pm (0.5 hr. lunch)	Fajardo Town Hall Meeting
08/20/2018	3.5 hrs.	09:30 am to 10:30 am 02:00 pm to 04:30 pm	Caguas Town Hall Meeting report Status Conference
08/21/2018	8 hrs.	09:00 am to 12:30 pm  01:00 pm to 04:30 pm 06:45 pm to 08:00 pm	May 1 <sup>st</sup> Assessment Report, Assessment of Transfers and Fajardo Town Hall Meeting report. Fajardo Town Hall Meeting report Fajardo Town Hall Meeting report
08/23/2018	1 hr.	10:00 am to 11:00 am	Working on Transfers' Assessment
08/24/2018	1 hr.	02:00 pm to 03:00 pm	Working on Transfers' Assessment
	68 hrs.	Total hrs. billed	68 hrs. x \$50.00= \$3,400.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

  
Jose L. Pujol



From: THE & GROUP  
Las Ramblas, 71 Montjuic Street  
Guaynabo, Puerto Rico, 00969

TO: Executive Office Manager  
TCAPR Corp.  
268 Muñoz Rivera Avenue  
World Plaza Bldg., Suite 1001  
San Juan, Puerto Rico 00918

RE: Invoice 2018-08 (August 2018)

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or coordinating the Town Hall Meetings. The statement also includes hours spent in visits and meetings related to tasks assigned or related to the general TCA mission.

DATE(S)	HOUR(S)	MATTER/SERVICES RENDERED
August 1 to August 28, 2018		
8/6/18	1.0 Hrs. (11:00am - 12:00pm) 1.5 Hrs. (3:00pm - 4:30pm)	Meeting with Lcdo Castellanos, Visit to C3tec
8/7/18	4.0 Hrs. (11:00am - 3:00pm)	Visit to Bayamón with Lcdo Castellanos.
8/8/18	3.0 Hrs. (10:00am - 1:00 pm)	Meeting in Caguas with Police, Lcdo Castellanos and C3tec Visit.
8/10/18	5.0 Hrs. (10:00am - 3:00pm)	Visits Facility in Fajardo and Meetings with Lcdo Castellanos, Police and Lcdo Vega
8/16/18	9.0 Hrs. (1:00pm a 10:00pm)	Caguas Town Hall
8/18/18	9.5 Hrs. (9:00am a 6:30pm)	Fajardo Town Hall.
	Total: 33 Hrs.	

Las Ramblas, 71 Calle Montjuic, Guaynabo, PR 00969  
[Theandgroup@hotmail.com](mailto:Theandgroup@hotmail.com)





I hereby certify that the amount billed in this invoice is true and correct and corresponds to the number of hours worked for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work not for the time spent traveling to and from the TCA office.

\*This Invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the worked produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Submitted by: Javier B González

DATE: August 28, 2018

TO: Mr. Eric Guzmán

HOURS BILLED:	<u>33 Hrs</u>
AMOUNT PER HOUR:	<u>\$75.00</u>
TOTAL:	<u>\$2,475.00</u>
<u>SOUND SYSTEM:</u>	
Ponce	<u>\$350.00</u>
Fajardo.	<u>\$350.00</u>
TOTAL:	<u>\$3,175.00</u>

PROJECT: "TOWN HALL MEETING"  
PROJECT DESCRIPTION: **SOUND SYSTEM**  
DATE: 7/18/18  
P.O. NUMBER:  
INVOICE NUMBER: N/A  
TERMS: UPON DELIVERY

NOTES: PAYABLE TO: LUIS E. VÉLEZ

# Invoice

35 Camino Azucenas

Sabanera del Rio

Gurebo, PR 00778

T 787-249-6789

F 787-703-1921

[wis0@extasismusic.com](mailto:wis0@extasismusic.com)

[facebook.com/ExtasisMusic](https://facebook.com/ExtasisMusic)



INVOICE #: 1001

**Rafael A. Rodriguez**  
202 El Dorado Club  
Vega Alta, PR 00692  
352-215-9699

## Transportation

tanovo@gmail.com





AHORRAR ES FACIL  
 CLUB MANAGER ELVIN GONZALEZ  
 ( 999 ) 999 - 9999  
 Club 4866 KENNEDY  
 TEL. 787-522-3600

08/16/18 10:41 6237 04866 004 996

W MEMBER 101-\*\*\*\*\*7324

**THANK YOU,**  
 ISSUE

980004019 MMCOPY PAPE 28.98 T  
 229084 ENVELOPE 8.98 T  
 415878 PILLOT G2 BL 14.48 T  
 SUBTOTAL 52.44  
 TAX 1 10.500 % 5.51  
 TAX 2 1.000 % 0.52  
 TOTAL 58.47  
 CASH TEND 60.00  
 CHANGE DUE 1.53

Visit [samsclub.com](http://samsclub.com) to see your savings

CONTROL: KG8Z7-QZBPX WH

# ITEMS SOLD 3

TC# 6474 1533 3808 4689 9944



**Happy to Help**

Escoge Mastercard para  
 todas tus compras en Sam's Club  
 08/16/18 10:42:01

PICO RICO B.B.O.

Caguas

Caguas carr. 189, UNO PARADISE B-7 00725  
 (787) 258-1535

Sale: 251

Station Inv. Sale #:481215

Station ID: 1

Time: 8/16/2018 7:03:11 PM

Employee: Calera #

Item	Quantity	Total
OFERTA 1/4 POLLO	1	6.49
++YUCA	1	0.00
++AGUA	1	0.00
BOLITAS DE MFG	2	3.00
Subtotal		9.49
Ivu Muncpl		0.10
Ivu Estatal		1.00
Total		10.59

Total: 10.59

\*\*\* Payments \*\*\*

ATH 10.59

\*\*\*\*\*  
 UN POLLO CON CLASE  
 Y QUE CLASE DE POLLO  
 \*\*\*\*\*

Recibo de Recarga

[www.autoexpreso.com](http://www.autoexpreso.com)

1-888-688-1010

Plaza Toa Baja, Carril 1

Cajero: 9854

08/13/18 18:19:52

Numero de Cuenta:	ACT03451155
Cantidad de Pago:	\$ 40.00
Metodo de Pago:	Efectivo
Balance:	\$ 49.15

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarge automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite [www.autoexpreso.com](http://www.autoexpreso.com)

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18917

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 8-14-90 20 18

SR.

DIRECCION

TAB. NÚM.

CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI	TOTAL	20 00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18916

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 7-14-90 20 18

SR.

DIRECCION

TAB. NÚM.

CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI	TOTAL	20 00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18919

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 8-14-90 20 18

SR.

DIRECCION

TAB. NÚM.

CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	00
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI	TOTAL	20 00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

13850

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 18-11-90 20 18

SR. \_\_\_\_\_  
DIRECCION \_\_\_\_\_  
TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
LAVADO		20	00
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18946

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 13-11-90 20 18

SR. \_\_\_\_\_  
DIRECCION \_\_\_\_\_  
TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
LAVADO		20	50
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	50

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18934

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 20-11-90 20 18

SR. \_\_\_\_\_  
DIRECCION \_\_\_\_\_  
TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
LAVADO		20	00
LAVADO MOTOR			
INSPECCION			
FLUSHING			
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	00

BIENVENIDO A  
GULF LA ROCA

Descr.	qty	amount
Prepay CR#02		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		50.00
VISA-MC \$		50.00

GRACIAS  
VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 19242  
08/03/18 14:08:52 ST# GULF1

TO GO STORES  
GURABO  
000000000000019  
GURABO

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #01		30.00
Subtotal		30.00
Tax		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		20.00
CASH \$		20.00
Change \$		10.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1024253  
CSH: 12 08/07/18 10:24:07

PUMA 212

Fecha: 8/1/2018 12:34 PM  
Cajero: Yokasta Rodriguez  
Trans No. 474507  
Batch No. 1834  
Cnt UPC/PLU Descripción

Contribuyente	Contribuyente Secundario	Contribuyente Tercero
	440.00	440.00

Subtotal: \$40.00  
Estatat: \$0.00  
Municipal: \$0.00

Total: \$40.00  
Cash: \$40.00

Cambio: \$0.00

CONTROL:  
ST

TO GO STORES  
GURABO  
000000000000019  
GURABO

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #10		10.00
Subtotal		10.00
Tax		0.00
<b>TOTAL</b>		<b>10.00</b>
CASH \$		10.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1024325  
CSH: 12 08/07/18 11:10:02



BIENVENIDO A  
GULF LA ROCA

DESCR.	qty	amount
Prepay CR#02		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		50.00
VISA-MC \$		50.00

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 18974  
08/10/18 16:09:53 ST# GULF1

FABR PETROLEUM  
787 296-4901

DESCR.	qty	amount
Prepay CA#07		50.00
Sub Total		50.00
ESTATAL		0.00
MUN		0.00
TOTAL		50.00
CASH \$		50.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 13933  
08/13/18 10:25:43 ST# AB123

BIENVENIDO A  
GULF LA ROCA

DESCR.	qty	amount
Prepay CR#06		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		50.00
VISA-MC \$		50.00

GRACIAS

VUELVA PRONTO

REG# 0001 CSH# 006 DR# 01 TRAN# 16447  
08/08/18 19:14:43 ST# GULF1

Ecomaxx Roosevelt

Fecha: 8/13/2018 1:53 PM

Cajero: Samuel

Trans No. 272368

Batch No. 1206

Cnt UPC/PLU Descripción

Contenedor	Contenedor	Contenedor
1	140.000	

Subtotal: \$40.00

Total: \$40.00

Cash: \$40.00

Cambio: \$0.00

Thank you for your business

BIENVENIDOS A  
CALLE SAN JUAN

	amount
PAY CARD3	50.00
Sub Total	50.00
STAT Y MUN	0.00
MUNICIPAL	0.00
<b>TOTAL</b>	<b>50.00</b>
CASH \$	60.00
Change \$	-10.00

THANKS, COME AGAIN.  
 CASH# 005 CR# 02 TRAN# 17624  
 11:58:24 ST# G0209

**Ecomaxx Roosevelt**

Fecha: 8/16/2018 11:33 AM  
 Cajero: Leonardo  
 Trans No. 273682  
 Batch No. 1219  
 Cnt UPC/PLU Descripción

Combustible	Combustible Surplus 2
\$41.00	\$41.00

Subtotal: \$41.00

Total: \$41.00

Cash: \$41.00

Cambio: \$0.00

Thank you for your business!

**Ecomaxx Roosevelt**

Fecha: 8/15/2018 11:31:13 AM  
 Cajero: Abdel  
 Trans No. 273230  
 Batch No. 1214  
 Cnt UPC/PLU Descripción

Cantidad Prepagada	\$40.00
--------------------	---------

Subtotal: \$40.00

Total: \$40.00

Pagado: \$40.00

Cambio: \$0.00

Thank you for your business!

**Puma Mega Dorado**

Carr #699 & 854  
 Dorado, PR  
 787-734-6014

Fecha: 8/16/2018 7:18 PM  
 Cajero: 1

Trans No. 314669  
 Batch No. 1824

Cnt UPC/PLU Descripción

Combustible	Combustible Surplus 1
\$40.00	\$40.00

Subtotal: \$40.00  
 Impuesto: \$0.00

Total: \$40.00

Cash: \$40.00

Cambio: \$0.00

Recibo



BIENVENIDO A  
GULF LA ROCA

Descr.	Qty	Amount
Prepay CA#06		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		50.00
009626510 \$		50.00

GRACIAS  
VUELVA PRONTOREG# 0001 CSH# 005 DR# 01 TRAN# 13027  
08/21/18 08:49:57 ST# GULF1WELCOME TO  
ANY TIMEVP13007411001  
VeriFone Gold Disk

FL

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #01		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

## THANKS

ST# AB123 TILL XXXX DR# 1 TRAN# 1013673  
CSH: 9 08/19/18 15:13:23

## PUMA 176

San Juan

Fecha: 8/19/2018 12:46 PM

Cajero: Irmario

Trans No. 308133

Batch No. 1337

Cnt UPC/PLU Descripción

Comprobante	Importe	Importe
1	\$20.00	\$20.00

Subtotal:	\$20.00
Estatad:	\$0.00
Municipal:	\$0.00

Total:	\$20.00
Cash:	\$20.00

Cambio: \$0.00

Thank you for your business

CONTROL:  
ST08/24/18 23:35:07  
REG# 0001 CSH# 006 DR# 01 TRAN# 18074  
ST# GULF1  
GRACIAS  
VUELVA PRONTO

Sub Total	50.00
ESTATAL	0.00
MUNICIPAL	0.00
Total	50.00
VISA-MC \$	50.00

Prepay CA#10  
50.00  
DESCR. QTY AMOUNTBIENVENIDO A  
GULF LA ROCA

AMERICAN GASOLINE  
CARR. 165 KM. 3.2  
CATANO P.R.

Descr.	Qty	Amount
REG CA #10	45.629	35.00
@ 0.767 / L		
Prepay Fuel		-40.00
Sub Total		-5.00
TAX		0.00
EST		0.00
<b>TOTAL</b>		<b>-5.00</b>
CASH \$		-5.00

ESTA PROHIBIDO CONSUMIR  
BEBIDAS ALCOHOLICAS  
EN LA ESTACION O SUS PREDIOS

REG# 0003 CSH# 023 DR# 01 TRAN# 33882  
08/18/18 10:10:20 ST# AM005

**Shell Fajardo**

Calle para Vueltas, Carr. 3 Km 47.8  
Fajardo, PR 00738  
7665-1333

Fecha: 8/18/2018 3:25 PM

Cajero: Francheska Hernandez

Trans No. 1696197

Batch No. 5390

Cnt UPC/PLU Descripción

Cantidad Prepagada \$20.00

Subtotal: \$20.00

Municipal: \$0.00

Estatal: \$0.00

Total: \$20.00

Pagado: \$20.00

Cambio: \$0.00

Gracias por su patrocinio!

BIENVENIDO A  
GULF LA ROCA

Descr.	Qty	Amount
Prepay CR#01		60.00
Sub Total		60.00
ESTATAL		0.00
MUNICIPAL		0.00
Total		60.00
VISA-MC \$		60.00

GRACIAS  
VUELVA PRONTO

REG# 0001 CSH# 004 DR# 01 TRAN# 18862  
08/17/18 19:50:59 ST# G1F1

TO GO STORES  
GURABO  
000000000000019  
GURABO

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #14		40.00
Subtotal		40.00
Tax		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TIL XXXX DR# 1 TRAN# 1013855  
CSH: 7 08/11/18 09:46:32



12-cv-2039 (GAG) - Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of August

The TCA received and forwarded to Reform Unit documents relating to unresolved complaints.

During this month the TCA and his staff participated in several conference calls regarding policy discussion and agenda coordination. Also the TCA and his Staff assisted to the Town Hall Meetings in Caguas and Fajardo. TCA and his staff had active participation in the Status Conference held at the US District Court of Puerto Rico where the Court was updated in different matters such as Town Hall Meetings, Paragraph 241, Assessment Report on May 1<sup>st</sup> incidents, among others.

The following General Orders were assigned to be reviewed, updated and discussed: General Order of Access to the Criminal Justice System; Order General Virtual Library; General Order 100-116: Canine Division; General Order 100-127: Reorganization of the Mounted Division of the Puerto Rico Police; General Order 300-305: Rules and Procedures for Transfer Transactions of the Staff of the Range System; General Order 600-637: Center for Advanced Assets; General Order 600-625: Management and Control of Crowds; General Order 600-631: Income and Exit of the Cell; General Order 600-632: Elimination of Sexual Violations in Cells; General Order 500-504: Recruitment of Applicants to Cadets; General Order 100-102: PRPB Structure. An Approval Memorandum, requested by the PRPB was approved and signed on August 28, 2018.

As well the following subjects were updated and discussed: matters related to Paragraph 13, the Regulation of the PRPB Rank System, the Handbook for the dissemination about incidents, privatization of PRPB Academy, and themes about the Action Plan Activities.

The following Area Command were visited: Mayaguez, Las Marias, Añasco, Bayamón, Córdozal, Naranjito, Humacao, Yabucoa, Naguabo, Vega Alta, Vega Baja, Caguas, Aguas Buenas, San Lorenzo, Carolina; Use of Force Incidents Investigations Unit and Radio Control Unit and the PRPB. The meeting to comply with paragraph 253 was held at the Police Headquarters.

The TCA and his Staff assisted and participated in the Town Hall Meetings held at the Criollo Center for Science and Technology of the Caribbean, Caguas PR; and in Centro de Usos Múltiples (Spanish for Multiple Uses Center) in Fajardo, PR.

Lastly, all administrative actions were completed, including but not limited to meeting

with the TCA's CPA for the update of the employee records and pay roll inquires and preparation of the TCA's Office agenda for the month of August and September.